

CITY OF SAINT MARYS COUNCIL REGULAR MEETING

October 19, 2015

7:00p.m.

- I. CALL TO ORDER
- II. PLEDGE TO THE FLAG
- III. ROLL CALL
- IV. APPROVAL OF MINUTES- October 5, 2015
- V. REPORT ON EXECUTIVE SESSION: An Executive Session was held on October 8th at 6:00 p.m. regarding legal matters.
- VI. CITIZEN COMMENTS ON AGENDA TOPICS (5 minute limit per speaker)
- VII. MANAGER'S REPORT
- VIII. MAYOR'S REPORT
- IX. SOLICITOR'S REPORT
- X. APPROVAL OF EXPENDITURES
- XI. TREASURER'S REPORT
- XII. LEGISLATIVE ACTION:
 - A. Consider for adoption:**
 1. Resolution No. 15-9, re: 2015 Community Development Block Grant Application
 2. Resolution No. 15-10, re: Authorizing the City to enter into a loan agreement with the Pennsylvania Infrastructure Bank
 3. Resolution No. 15-11, re: Establishing the rate for hourly parking passes in City parking lots.
 - B. Approval of Commitment Letter to Stackpole Hall Foundation**
 - C. Appointment to the Recreation Board to fill an unexpired term**
 - D. Subdivision Applications:**
 1. Kaul Land Company, 1030 Bruxelles street
 2. Michael J. Wittman, 1851 Bucktail Road
 3. Thomas and Karen Laird, 891 Washington Street
 4. Thomas and Joanne Parrish, 1891 Bucktail Road
 - E. Land Development Application:**
 1. Pro-Dig Enterprises, 1183 Delaum Road
- XIII. TOPICS FOR DISCUSSION:
 - A. City Code Book - Chapter 7, Fire Prevention and Fire Protection, Part 1**
 - B. Zito Media Franchise Agreement**
 - C. Oil and Gas proposed ordinance revisions**
- XIV. CITIZEN COMMENTS ON NON-AGENDA TOPICS (5 minute limit per speaker)
- XV. COUNCIL COMMENTS
- XVI. ANNOUNCEMENTS
 - A. Council's next Worksession will be held on Monday, November 2, 2015 at 7:00 p.m.
 - B. "Trick or Treat" will be held on Saturday, October 31st, 2015 from 6:00 p.m. until 8:00 p.m. by porch light invitation only
- XVII. ADJOURNMENT